

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 14th, 2011

SCHEDULED MEETINGS:

- **REMINDER: A Finance Committee meeting is scheduled for 5:30 p.m. Monday, June 13th**
- **This meeting is to further discuss the one-time bonus for city employees and a Resolution amending the 2011 budget of the Springdale District Court and authorizing a Part-time employee.**
- **REMINDER: A CIP and Ordinance Committee meeting is scheduled for 5:00 p.m. Monday, June 20th**
- **Committee agendas will be available on Friday, June 17th, 2011.**

5:55 p.m. Pre Meeting Activities
 Pledge of Allegiance
 Invocation – **MIKE OVERTON**

6:00 p.m. OFFICIAL AGENDA

1. *Large Print* agendas are available at the back of the room, next to the main entrance.
2. Call to Order - Mayor Doug Sprouse
3. Roll Call – City Clerk Denise Pearce
 Recognition of a Quorum
4. Recognition by Allyn Lord, Director of the Shiloh Museum
 Arkansas' 175 Best Destinations
5. Comments from Citizens
 The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.
6. Approval of Minutes
 a) May 24th, 2011
7. Procedural Motions
 - A. Entertain Motion to read all Ordinances and Resolutions by title only.
 - B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as *item numbers....9-A,C.* (Motion must be approved by two-thirds (2/3) of the council members).
8. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 A Resolution authorizing execution of an Engineering Study Contract for Tributary 3 of Spring Creek.
9. Finance Committee Report & Recommendations by Chairman Bobby Stout:
 - A. **An Ordinance** authorizing the Mayor to execute a contract for Plexar-Custom Telephone Service and waiving competitive bidding.
 - B. **A Resolution** authorizing a bonus for city employees.
 - C. **An Ordinance** authorizing a bonus for certain elected officials.
 - D. **A Resolution** amending the 2011 Budget of the Springdale District Court and authorizing a part-time employee.
10. **A Resolution** authorizing the destruction of old accounting records, presented by Wyman Morgan, Director of Administration & Financial Services.
11. Comments from Department Heads.
12. Comments from Council Members.
13. Comments from City Attorney.
14. Comments from Mayor Sprouse.
15. Adjournment.